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UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NORTH CAROLINA

IN RE:)	
)	Chapter 7
HENRY LAWSON HUGGINS, JR. and)	
THERESA LITTLETON HUGGINS,)	
)	Case No. 09-50336
Debtors.)	

MOTION FOR DISBURSEMENT OF UNCLAIMED FUNDS

SunTrust Bank hereby moves the Court for an order directing the United States

Bankruptcy Court to disburse the sum of \$18,062.45 from the Court's registry fund, payable to

SunTrust Bank, representing unclaimed funds previously deposited with the Court.

Date _	3/	12/	15				
Suppor	ting c	locum	entation	attached	X	yes	no

I understand that pursuant to 18 U.S.C. §§ 152 & 3571, I may be fined up to \$500,000, imprisoned for up to 5 years, or both if I have knowingly and fraudulently made any false statements in this document or provided false and fraudulent documentation as part of this application.

WILLIAMS MULLEN

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Holmes P. Harden Attorneys for SunTrust Bank P.O. Box 1000

Raleigh, NC 27602 919-981-4000

UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NORTH CAROLINA

IN RE:)	Chapter 7
Henry Lawson Huggins, Jr. and)	,	
Theresa Littleton Huggins,	.33)	
)	Case No. 09-50336
Debtors.)	

STATE OF NORTH CAROLINA

COUNTY OF WAKE

AFFIDAVIT FOR REIMBURSEMENT OF UNCLAIMED FUNDS

Name of Creditor:

SunTrust Bank

c/o Holmes P. Harden

P.O. Box 1000 Raleigh, NC 27602 919-981-4011

being duly sworn, deposes and says that he is a

of SunTrust Bank, a creditor of the above-referenced Debtors, that a proof of claim was filed on behalf of SunTrust Bank, which claim was thereafter duly allowed, and that \$18,062.45 remains unpaid on the claim. A check written by the Trustee in the amount of \$18,062.45 was returned to the Trustee because, on information, it had been mailed to a post office box that had been closed. The Trustee has deposited the funds in the Court's registry fund. SunTrust's claim has not been sold or assigned and is still the property of SunTrust Bank. It is therefore requested that the Clerk of this Court pay to SunTrust Bank the aforesaid sum of \$18,062.45.

> Printed Name: Title:

Subscribed and swora to before me this the W day of February, 2015.

Notary Public

My Commission Expires: 4-14-2017

VICKIE G CARLISLE **Notary Public** Franklin County North Carolina My Commission Expires Apr 14, 2017 Case 09-50336 Doc 97 Filed 03/02/15 Entered 03/02/15 16:20:14 Desc Main Document Page 3 of 4

UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NORTH CAROLINA STATESVILLE DIVISION

IN RE:)	
)	Chapter 7
HENRY LAWSON HUGGINS, JR. and)	
THERESA LITTLETON HUGGINS,)	
)	Case No. 09-50336
Debtors.)	

NOTICE OF HEARING AND CERTIFICATE OF SERVICE

NOTICE IS HEREBY GIVEN that the Court will conduct a hearing on **April 10, 2015 at 10:30 a.m.** before the United States Bankruptcy Court, Western District of North Carolina, 200 West Broad Street, Room 301, Statesville, North Carolina 28677 to consider the Motion for Disbursement of Unclaimed Funds filed by SunTrust Bank.

NOTICE IS FURTHER GIVEN to the Court that on March 2, 2015, the United States Attorney, the case Trustee, and the Bankruptcy Administrator were served a copy of the Motion for Disbursement of Unclaimed Funds and this Notice of Hearing by U. S. Mail.

This the 2 day of March, 2015.

WILLIAMS MULLEN

By: <u>4s/Holmes P. Harde</u> Holmes P. Harden

N.C. State Bar No. 9835

P.O. Box 1000 Raleigh, NC 27602

Telephone: (919) 981-4000

Fax: (919) 981-4300

E-mail:hharden@williamsmullen.com

Attorneys for SunTrust Bank

CERTIFICATE OF SERVICE

I, Holmes P. Harden, do hereby certify that the foregoing *Notice of Hearing and Motion* for *Disbursement of Unclaimed Funds and Affidavit* was served upon all parties of record as indicated below either by electronic service via the CM/ECF system or by mailing a copy thereof at the addresses indicated below with the proper postage attached and deposited in an official depository under the exclusive care and custody of the United States Postal Service in Raleigh, North Carolina, on the 2 day of March, 2015.

WILLIAMS MULLEN

BY: /s/ Holmes P. Harden

Holmes P. Harden P. O. Box 1000 Raleigh, NC 27602

Telephone: (919) 981-4011

SERVED VIA CM/ECF:

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SERVED VIA US POSTAL SERVICE:

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Linda W. Simpson
Bankruptcy Administrator
Western District of North Carolina
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Charlotte, NC 28202